

FORM BXA-6051P
(REV. 10-89)U.S. DEPARTMENT OF COMMERCE
BUREAU OF EXPORT ADMINISTRATION

THIS SPACE FOR BXA USE

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
MULTIPLE TRANSACTIONS (Sheet No. 1)

(For reporting requests described in 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. *If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.* You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

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A 1 2 3 4 5
BATCH 69 F1
MONTH/YEAR 0698 6 9

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

INSTRUCTIONS: 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

1a. Identify firm submitting this report:

Name: UNITED BANK LIMITED
Address: 30 WALL STREET
City, State and ZIP: NEW YORK, NY. 10005
Country (if other than USA):
Telephone: (212)943-1275
Firm Identification No. (If known) 146789

Specify firm type:

- ☐ Exporter
☐ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☒ Other

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in item 1a)

3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)
* L Letter of credit
R Requisition/purchase order/accepted contract/ shipping instruction
B Bid invitation/tender/proposal/trade opportunity
Q Questionnaire (not related to a particular dollar value transaction)
9 Other written
- Submit two copies of each document or relevant page in which the request appears

4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)

- R Have not taken and will not take the action requested
T Have taken or will take the action requested

5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)

- ☐ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☐ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential
☐ I (we) authorize public release of all information contained in the report and in any attached documents.
I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print SOHAIL T. FAROOQI

Date APRIL MAY 01, 1998

Column	(2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request. (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).	SHEET NO.	FORM BXA-6051P-a (Rev. 10-89)				
		REPORTING FIRM (Name)	REPORT OF REQUEST FOR RESTRICTIVE T MULTIPLE TRANSACTIONS (C				
		UNITED BANK LIMITED					
RSN SUBSET RTP/CLASS OTHER PARTY FIN	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1)	BOYCOTTING COUNTRY	BOYCOTTED COUNTRY OR COUNTRIES	DATE REQUEST RECEIVED BY FIRM (month/day/year)	REQUEST- ING DOCUMENT CODE	DECISION ON REQUEST CODE	YOUR REFERENCE NUMBER
	(2)	(3)	(4)	(5)	(6)	(7)	(8)
THIS SPACE FOR BXA USE NOT REPORTABLE REPORTABLE NOT REPORTABLE NOT REPORTABLE NOT REPORTABLE	SB INTERNATIONAL INC 3626 N.HALL,SUITE 910 DALLAS,TEXAS 75219	PAKISTAN	ISREAL	04.02.98	L	R	NY/LC/85/98
	ATF INC 10 EDWIN STREET,BAYSHORE NEW YORK.11706	PAKISTAN	ISREAL	04.06.98	L	R	NY/LC/86/98
	STAINLESS SALES INC P.O BOX 361 WOODHEAVEN,MICHIGAN.48183	PAKISTAN	ISREAL	04.11.98	L	R	NY/LC/90/98
	SUMA TRADING CORPORATION 715 ARDSLEY ROAD SCARSDALE,NEW YORK.10583	PAKISTAN	ISREAL	04.14.98	L	R	NY/LC/92/98
	BREEN INTERNATIONAL 1060 MONTGOMERY WEST IND BLVD CORAOPELLS,PA.15108	PAKISTAN	ISREAL	04.18.98	L	R	NY/LC/93/98
	NOVITA TEXTILE CORPORATION 925 NORTHERN BOULEVARD GREAT NECK,NEW YORK.11021	PAKISTAN DUBAI,UAE	ISREAL	04.24.98	L	R	NY/LC/98/98
	AMERICAN BROTHERS UNITED STATES CAN COMPANY 1200 AIR PORT RD,SUITE C NORTH BRUNSWICK,NJ.08902	PAKISTAN	ISREAL	04.23.98	L	R	NY/LC/97/98

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)

NY/LC/92/98

INSYS 224897

04/14/1998 10:10

MCII 04/14/98 10:07

6522

1007 04/14 06319071 LBNU9656

INBOUND MESSAGE RECEIVED ON APR 14 AT 10:06 [ASSIGNED// LBNU9656]

MCII VIP/SAFE-DETERMINED TESTED MESSAGE

++ HEADER ++

ANSWERBACK:45433 UNITE FM

FROM:UBL DEIRA DUBAI

MULTI-TEST:N

TEST NUMBER PREFIX:34

TEST NUMBER: (TEST MASKED)

CURRENCY:USD

AMOUNT:31.218

DATE:04/14/1998

DEPARTMENT:LCU

++ ORIGINAL MESSAGE ++

45433 UNITE FM

MSG 711 DID 14TH APRIL 98

FOR UBL N.YORK U.S.A

FM UBL DEIRA DUBAI

TEST NO: 34. (TEST MASKED) DID 14.04.98 ON USD 31.218.09

OPENED IRREVOCABLE LC OF 759805 DID 14.04.98 FVG M/S SUMA TRADING

CORPORATION. 715 ARDSLEY ROAD, SCARSDALE, NEWYORK 10583 (USA) PHONE:

(914)6930315. OPENERS M/S BHATIA BROTHERS LLC P.O.BOX 1275 DUBAI UAE

FOR THE AMOUNT OF USD 31.218.09 C F R DUBAI COVERING SHIPMENT OF

MISC VENDOR ITEMS (ASSORTED FOOD AND NON FOOD ITEMS)

EX20 FCL AS PER BENEFICIARIES PROFORMA INVOICE NO.PIB 043 271 DATED

29.3.98 AND INVOICE TO CERTIFY THE SAME.

PARTSHIPMENT ALLOWED TRANSFERMENT PROHIBITED SHIPMENT FROM ANY U.S.A

TO DUBAI BY OCEAN GOING VESSEL OTHER THAN COUNTRY CRAFT MOTOR LAUNCH

OR VESSELS PROPELLED BY SAIL. SHIPMENT AND NEG VALUOFF 28.05.98 AND

12.06.98 RESP.

NEGOTIATIONS TO BE EFFECTED AGAINST FOLLOWING DOCUMENTS AND TERMS

AND CONDITIONS:

1. BENEFICIARIES DRAFT AT SIGHT FOR FULL INVOICE VALUE ON US MARKED

DRAWN UNDER UNITED BANK LTD P.O.BOX 1000 DEIRA DUBAI CREDIT NO.
DE/69805.

2. FULL SET OF CLEAN SHIPPED ON BOARD OCEAN BILLS OF LADING DRAWN
OR ENDORSED TO THE ORDER OF UNITED BANK LTD P.O.BOX 1000 DEIRA DUBAI
UAE SHOWING FREIGHT PREPAID AND MARKED NOTIFY OPENERS AND US GIVING
FULL NAME AND ADDRESS AND MUST BEAK NAME, ADDRESS AND TELEPHONE
NUMBER OF CARRYING VESSEL'S AGENT AT DESTINATION, AND QUOTING OUR LC
DE 69805 (.)

3. BENEFICIARIES SIGNED INVOICE FOR C F R VALUE IN QUINTUPLICATE
CERTIFYING MERCHANDISE TO BE OF U.S.A ORIGIN. INVOICE TO
STIPULATE FULL NAME AND ADDRESS OF THE PROCESSORS/EXPORTER
NOT BE DATED EARLIER THAN THE DATE OF THIS CREDIT AND ORIGINAL DULY
CERTIFIED BY CHAMBER OF COMMERCE (.)

4. INSURANCE COVERED BY OPENERS. ALL SHIPMENTS UNDER THIS CREDIT
MUST BE ADVISED BY YOU AS SOON AS POSSIBLE AFTER SHIPMENT DIRECT TO
M/S ARAB ORIENT INSURANCE COMPANY P.O.BOX 157, DUBAI UAE AND TO THE
OPENERS REFERRING TO THEIR MARINE OPEN COVER NO. MKN/OC/9600824 GIVING
FULL DETAILS OF SHIPMENTS. A COPY OF THIS ADVISE TO ACCOMPANY EACH
SET OF DOCUMENTS.

5. GOODS TO BE SHIPPED BY REGULAR LINE /CONFERENCE LINE VESSELS
COVERED BY INSTITUTE CLASSIFICATION CLAUSE ONLY A CERTIFICATE
TO THIS EFFECT FROM SHIPPING CO. OR ITS AGENTS TO BE ENCLOSED WITH
EACH SET OF DOCUMENTS.

6. A CERTIFICATE IN DUPLICATE FROM THE SHIPPING COMPANY OR ITS
AGENTS STATING THAT THE SHIP IS ALLOWED BY ARAB AUTHORITIES TO
CALL AT ARABIAN PORTS AND IS NOT SCHEDULED TO CALL AT ANY
ISRAELI PORTS DURING ITS TRIP TO ARABIAN COUNTRIES. THIS CERTIFICATE
IS NOT REQUIRED IF SHIPMENT EFFECTED THROUGH UASC LINES VESSELS.

7. CERTIFICATE OF ORIGIN FROM CHAMBER OF COMMERCE IN DUPLICATE

8. NAME AND ADDRESS OF PROCESSORS / EXPORTERS AND CARTER

THAT GOODS ARE OF U.S.A ORIGIN AND ORIGINAL DULY LEGALISED BY UAE
EMBASSY/CONSULATE AND IN ITS ABSENCE BY ANY ARAB CONSULATE/EMBASSY.
AND MUST SHOW NAME OF EXPORTING COUNTRY/CO..

8. INTERNAL PACKING UNIT AND/OR CARTON (WHEREVER APPLICABLE) SHOULD
BE PRINTED WITH THE FOLLOWING DETAILS IN ENGLISH AND/OR ARABIC.

NAME OF PRODUCT

PRODUCTION AND EXPIRY DATES (FOR FOOD ITEMS ONLY)

NAME AND ADDRESS OF EXPORTER OR PACKER

NAME OF PRODUCT, PACKING,

LIST OF CONTENTS I.E INGREDIENTS AND COLOURS IF USED (FOR FOOD ITEMS
ONLY)

ORIGIN.

SHIPPING MARKS.

PRODUCTION DATE SHOULD NOT BE EARLIER THAN ONE MONTH FROM THE DATE OF
BILL OF LADING.

SHELF LIFE: AS MENTIONED ON PROFORMA AGAINST THE ITEM(S) FOR FOOD
ITEMS ONLY AND INVOICE PACKING LIST TO EVIDENCE THE SAME.

9. DUPLICATE SET OF EACH NON NEGOTIABLE SHIPPING DOCUMENTS TO BE SENT
DIRECTLY TO SUPER GENERAL TRADING CO .LLC P.O.BXO 322 DUBAI.

10. ORIGINAL NEGOTIABLE SET OF SHIPPING DOCUMENTS TO BE SENT TO BANK
THROUGH AIR COURIER ONLY AT BENEFICIARY COST ONLY.

11. HEALTH CERTIFICATE ISSUED BY GOVT. AUTHORITY (FOR FOOD ITEMS
ONLY).

12. SAMPLE OF THE PRODUCT OF ALL ITEMS SHIPPED TO BE KEPT IN FRONT
DOOR SIDE OF THE CONTAINER DULY PACKED AND MARKED AS "SAMPLES FOR
MUNICIPALITY CHECK AT DISCHARGE PORT" AND INVOICE TO CERTIFY THE
SAME.

FOLLOW THIS INSTRUCTION STRICTLY.

13. PACKING LIST IN QUINTUPLICATE.

14. SHIPPING MARKS: SUPER DUBAI

14. SHIPPING MARKS: SUPER DUBAI.

15. A CERTIFICATE FROM THE BENEFICIAIRY STATING THAT THE GOODS DESPATCHED AS PER L/C CONDITIONS AND/OR MEETING THE REQUIREMENTS OF DUBAI MUNICIPALITY FOOD REGULATIONS SHOULD BE SENT ALONGWITH THE SHIPPING DOCUMENTS.

16. 5 PERCENT MORE OR LESS ON QUANTITY AND VALUE AT SELLER'S OPTION ACCEPTABLE.

17. INVOICE TO SHOW THE H.S COMMODITY CODE NUMBER OF THE PRODUCTS SHIPPED.

18. 5 PCT EMPTY CARTONS ARE TO BE SHIPPED ON FOC BASIS FOR THE PURPOSE OF REPLACING THE DAMAGED CARTONS AND INVOICE TO CERTIFY THE SAME.

INSTRUCTIONS FOR LC ADVISING AND NEGOTIATING BANK:

1. NEGOTIATIONS UNDER RESERVE/GUARANTEE/INDEMINTY STRICTLY PROHIBITED.

2. YOU ARE AUTHORISED TO REIMBURSE YOURSELVES FOR THE AMOUNT OF YOUR NEGOTIATION UNDER THIS CREDIT AT SIGHT FROM OURSELVES AND WE SHALL REMIT THE PROCEEDS AS PER YOUR INSTRUCTIONS ON RECEIPT OF ORIGINAL DOCUMENTS CERTIFYING THAT THE DOCUMENTS ARE DRAWN STRICTLY IN ACCORDANCE WITH THE TERMS OF THE CREDIT AND HAVE BEEN DESPATCHED TO US ORIGINAL BY DHL AND DUPLICATE BY SECOND AIRMAIL.

3. THIS CREDIT IS SUBJECT TO UNIFORM CUSTOMS AND PRACTICE FOR THE DOCUMENTARY CREDIT (1993 REVISION) INTERNATIONAL CHAMBER OF COMMERCE PUBLICATION NO. 500 (.)

4. YOUR ADVISING NEGOTIATION, REIMBURSING BANK COMMISSION AND OTHER CHARGES WILL BE ON ACCOUNT OF BENEFICIARIES.

5. THIS LETTER OF CREDIT IS AN OPERATIVE INSTRUMENT AND NO MAIL CONFIRMATION FOLLOWS..

6. NEGOTIATIONS UNDER THIS CREDIT ARE UNRESTRICTED.

45433 UNITE EM